



## MEMORANDUM

**Rebeca Sosa  
Chairwoman**

**BOARD OF COUNTY COMMISSIONERS**

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To: Honorable Vice Chair Lynda Bell and      Date: September 16, 2014  
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman      Re: Changes Sheet

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### Additions

1D1

Esteban L. Bovo, Jr.

**141990** PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE STUDENTS OF JESUS COSTA KARATE SCHOOL HIALEAH FOR THEIR EFFORTS IN WINNING THE KARATE NATIONAL CHAMPIONSHIP AND THEIR SELECTION TO THE PAN AMERICAN GAMES

1D2

Jean Monestime

**141991** PRESENTATION OF A CERTIFICATE OF APPRECIATION TO WPLG CHANNEL 10 FOR THEIR ADOPTION OF GRATIGNY PLATEAU PARK AS A "MAKING A DIFFERENCE" PROJECT, AN INITIATIVE OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

1D3

Rebeca Sosa

**141992** PRESENTATION OF A PROCLAMATION TO AMOS ROJAS, JR., U.S. MARSHAL FOR THE SOUTHERN DISTRICT OF FLORIDA, DECLARING SEPTEMBER 2014 AS "U.S. MARSHALS MONTH"

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**Additions**

1D4

Rebeca Sosa

- 141993** MUSICAL PERFORMANCE BY RONALD W. REAGAN/DORAL SR. HIGH'S REAGAN SINGERS (ALEJANDRO QUINTERO AND ZHAMIRA ZAMBRANO) PERFORMING "LEY DE NEWTON" BY BEATRIZ LUENGO

1E3

Bruno A. Barreiro

- 142000** RAMIRO A. ORTIZ FROM HISTORY MIAMI TO HIGHLIGHT FUTURE PROJECTS

*Note: The citizen's presentation listed as 1E3 on the Preliminary Agenda has been renumbered as 1E4 on the Official Agenda.*

**8C1 SUPPLEMENT**

- 141980** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - TOURIST DEVELOPMENT COUNCIL (Clerk of the Board)

14A1

Sally A. Heyman

- 141997** ORDINANCE CREATING THE MENTAL HEALTH DIVERSION FACILITY CAPITAL EXPEDITE PROGRAM; PROVIDING FOR THE EFFICIENT CONSTRUCTION OF THE MENTAL HEALTH FACILITY LOCATED AT 2200 NW 7TH AVENUE; ESTABLISHING POLICY; PROVIDING FOR THE DESIGNATION OF A CONSTRUCTION MANAGER AND TEAM; INCLUDING THE FACILITY UNDER THE ECONOMIC STIMULUS ORDINANCE SUBJECT TO CERTAIN AMENDMENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET DATE

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**Deferrals**

5A

Barbara J. Jordan,  
Esteban L. Bovo, Jr.

- 141660** RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75

*Note: The Co-Prime Sponsors requested deferral to no date certain.*

5A SUPPLEMENT

- 141877** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'COUNTY CLUB LAKES' A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75 (Clerk of the Board)

*Note: The Co-Prime Sponsors requested deferral to no date certain.*

5F

Health & Social Services Committee

- 141597** ORDINANCE AMENDING SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO ADD SECTION G TO SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO CODIFY THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS FOR COUNTY EMPLOYEES AND TO CODIFY THE COUNTY'S ADMINISTRATIVE ORDER 7-41 IN ACCORDANCE WITH SECTION 125.5801 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 9A2) (Human Resources)

*Note: A deferral of this item to no date certain has been requested.*

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**Deferrals**

9A2

Health & Social Services Committee

- 141826** RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41 AND APPROVING IMPLEMENTING ORDER 7-41, PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK, AS SPECIFIED BY FLORIDA STATUTE 125.5801 (SEE AGENDA ITEM NO. 5F) (Human Resources)

*Note: A deferral of this item to no date certain has been requested.*

**Withdrawals**

10A3

- 141700** RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ROBERT KING HIGH PRESERVATION PHASE ONE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

**Scrivener's Errors**

1E4

Rebeca Sosa

- 141970** JACKIE GONZALEZ, OUR KIDS PRESIDENT AND CEO AND BART ARMSTRONG, OUR KIDS COO, TO SPEAK ABOUT "OUR COMMUNITY TAKING CARE OF OUR KIDS," A FOSTER CARE AWARENESS CAMPAIGN

*Note: This citizen's presentation was listed as 1E3 on the Preliminary Agenda and has been renumbered as 1E4 on the Official Agenda.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**

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